

UNITED STATES DEPARTMENT OF JUSTICE

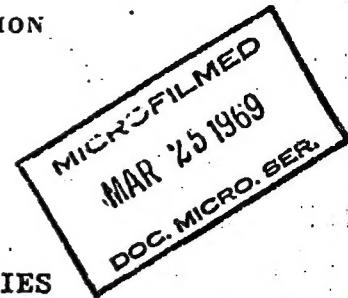
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

105-14883

Miami, Florida
March 5, 1969

- SECRET -



RE: CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - CUBA

On February 25, 1969, source, a Cuban exile residing in Miami, Florida, furnished the following signed statement, as translated from the Spanish language:

Miami, Florida
February 25, 1969

I, (name of source), have read a statement of my rights and understand my rights. These rights were read to me by JOSEPH S. DAWSON, who identified himself to me as a Special Agent of the Federal Bureau of Investigation (FBI), in the presence of SAMUEL W. JONES, who also identified himself to me as a Special Agent of the FBI. I signed a waiver of rights after I had read my rights, and the Agent had read them to me. I make this statement to the Special Agents of the FBI voluntarily. They have not threatened me or made promises to me to make this statement.

I have given information about [redacted] to Agents of the FBI, which information was not correct. According to my previous statement, my first contact with [redacted] was in November of 1967, while actually I was recruited [redacted] in about October of 1965.

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Group 1
Excluded from automatic
downgrading and
declassification

[Redacted]

100-5-14

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RE: CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES

Just before the time of the Camarioca affair in October of 1965, I made a clandestine trip by boat to Cuba to bring out relatives of Cubans who resided in the United States. This trip was made in two boats with ENRIQUE GONZALEZ, now deceased; first were unknown CARABILLO; HUMBERTO OBREGON; ALVARO MAYAN; ANDRES ANDRES and two other Cubans, whose names I do not know, but who used the nicknames "EL GUIMAGUA" and "EL PICARO."

When I was visiting a person in Havana, Cuba, whose name I do not remember, who was a person I had been sent to in order to make arrangements for the families who were leaving Cuba with me, I was detained by two men who identified themselves to me with credentials as G-2 Agents. They took me to an office in Havana, of which I do not know the address. In this office, they kept me for eight to ten hours. While I was detained, a man dressed in olive drab uniform interrogated me. This man accused me of being an Agent for the Central Intelligence Agency (CIA) of the United States, which I denied. At the request of this uniformed man, I consented to work for the G-2 in the United States in exchange for my freedom and also permission to return to the United States with the Cuban families.

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The G-2 official gave me the address of

[redacted] of Havana, Cuba, and told me to either write him or to call [redacted] at Havana telephone number [redacted]. He gave me no further instructions, but told me that I should keep in contact, since they would possibly need

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Re contact by Cuban G-2 agent
in U.S.

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CUBAN INTELLIGENCE ACTIVITIES
RE: IN THE UNITED STATES

me in the future. He took down information concerning my background, including my address, which was at that time [redacted] Court, Apartment [redacted] Miami, Florida.

At: Cuba?
Say: F
My next contact with [redacted] occurred some five months later, when I wrote a letter directed to [redacted] and enclosed it in a letter which I had written to my wife. This letter was addressed to [redacted]

A: Cuba
Permis d.c.
Ria
I wrote this letter to [redacted] with the purpose of paving the way for another trip to bring people out of Cuba. In other words, it was to insure my entrance and departure, without difficulty from the Cuban Government. In this letter, I wrote only that I was still at their service, and that I would soon return to Cuba by boat. I did not receive an answer to this letter.

No
My next contact with the [redacted] was in August of 1966, when I went to Cuba by boat to bring people out of Cuba and to bring them to the United States as refugees... On this trip, I went with [redacted] and [redacted] whose first name I do not know. On this trip, we arrived in Cuba at midnight, and [redacted] and I went to the home of his parents in [redacted]. The next morning, I left with the sister of [redacted] for Sagua la Grande, where I obtained a car which took me to Havana. [redacted] had instructed me to contact a family in Havana which was friendly with [redacted], but the man to whom I had been

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ref... had already gone to Sagua la Grande. Then I went to the house of [redacted] in Havana. I do not know the address, but there I contacted several relatives of [redacted] who wanted to leave Cuba. In order to assure me that I would have no problem leaving Cuba, I called the telephone number of [redacted] the number they had given me previously, and asked them to contact me on an urgent matter. A little later, three men dressed in civilian clothing arrived in a car, and one of them identified himself as [redacted]. He was a white man, 5'8", 155 pounds, sharp features, with a short beard and large ears. He gave me no specific instructions, but told me to stay in contact with them.

After this, I had no contact with the [redacted] until about February or March of 1967. This was after I had been detained by United States Customs Agents in Miami when I was trying to leave for Cuba by boat. On this occasion, February 21, 1967, I was arrested and charged with Assaulting a Federal Officer, and I was freed on bond, awaiting trial. After I was out on bond and while I was awaiting trial, I was restricted to the State of Florida. In the meantime, I wrote the second letter to [redacted] and sent it enclosed in a letter addressed to my wife in Cuba to one of the above-mentioned addresses. In this letter, I told [redacted] that I was in a difficult situation and could not leave the State of Florida, and that I wished to talk to someone who could help me.

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CUBAN INTELLIGENCE ACTIVITIES
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RE:

I received an answer to this second letter in about July of 1967, while I was in jail. The answer was a typewritten letter signed [redacted] and was sent in an envelope placed inside another envelope. The outside envelope was sent from Costa Rica. I did not receive this letter while in prison, since [redacted] with whom I was living, opened it and kept it for me until my departure from prison in September of 1967.

After I left prison in September of 1967, I received several telephone calls at the home of [redacted] from an individual in New York who identified himself as " [redacted]" and [redacted]. When I first talked with him, he told [redacted] me that he was " [redacted] cousin." He later identified himself as [redacted]

[redacted] to the [redacted]. I made several trips to New York under assumed names. In New York, I met with [redacted] and we discussed the Cuban exile situation. Complete information about these trips and meetings with [redacted] have been furnished in signed statements to Agents of the FBI. See continued with Cuban Intel. Agent in New York

Since the first contact with [redacted] I have made several reports by telephone and others personally to [redacted] about the activities of several anti-CASTRO groups in Miami, and I have received about two thousand dollars from [redacted] for these services, including money for the tickets to New York.

Concerning these reports, [redacted] showed a great deal of interest in information relating to clandestine trips to Cuba by members of the anti-CASTRO groups in Miami, as well as any plan of attack against the person of FIDEL CASTRO. All

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the information that I have given to [redacted] has been deceiving or false, and I have been careful to insure that the false information could not be checked on. To demonstrate that I was a reliable person, I gave certain information about events that had already happened which could be verified or which was public information. For example, after one clandestine trip to Cuba carried out by Cuban exiles, I gave information about this trip, but only after they had returned to the United States. I never have given information which could have jeopardized any person, to the best of my knowledge.

In December of 1968, I furnished to [redacted] a completely fake story about a plan by Cuban exiles in Miami to assassinate FIDEL CASTRO. I told him that they were going to make this attack while CASTRO was speaking.

I told [redacted] that the names of the Cuban exiles involved in this plan were the following: [redacted] (first name unknown) [redacted] and a [redacted] known as [redacted]. I told [redacted] that they would use [redacted]. I reported that I had received this information from a Cuban whose last name is [redacted], who is a boat mechanic working for an agency of the United States Government in Miami.

After giving him this report, [redacted] called me several times each week during December of 1968, to find out if I had learned more about this attempt against the life of FIDEL CASTRO. In January of 1969, I reported to [redacted] that the

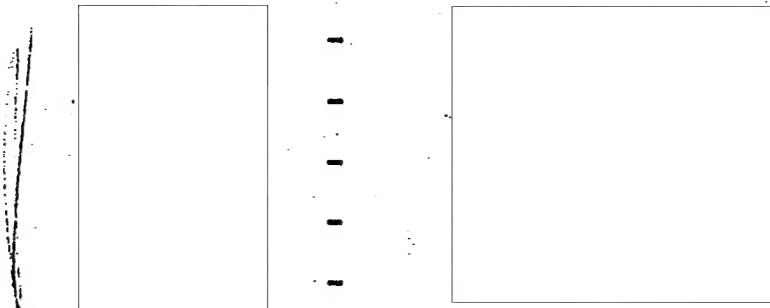
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IN THE UNITED STATES

group had returned, and had failed in their mission. To the best of my knowledge, none of these persons exist, with the exception of [redacted]

In making these reports, I used certain code words which had been given to me by [redacted] and they are as follows:



These code words have been used by me in telegrams sent to addresses in Cuba designated by [redacted] which I have previously furnished to the FBI. The telegrams which I sent were signed with the code name [redacted] and other names. These telegrams were only sent to Cuba.

Near the end of 1967, [redacted] told me to make a trip to Cuba with a select group, which included [redacted] and he told me that I would receive documents in Cuba which would indicate that a [redacted]
[redacted]

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RE: CUBAN INTELLIGENCE ACTIVITIES IN
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[redacted] Since I never returned to Cuba, this plan was never carried out. Although he never gave me the name of the Cuban, I was under the impression that it would be someone unknown in the intelligence field.

At this time, I also remember that [redacted] gave me instructions to talk to [redacted], a Miami [redacted] who is a friend of [redacted]. He told me that in conversation with [redacted] I should try to learn if [redacted] had received any information from [redacted] relating to the policies of President RICHARD NIXON concerning the Cuban situation.

[redacted] also instructed me to talk with [redacted] about the Cuban problem.

My last contact with [redacted] was at [redacted]
[redacted] while I was in the house of [redacted]
[redacted] in Miami. [redacted] had told me he was going to call me [redacted] at Miami number [redacted]. I waited for the call, and since he did not call me, I sent a telegram to Havana, Cuba, addressed to [redacted] between [redacted] and [redacted] AVENUES, Cuba. In the telegram I wrote.

[redacted] I sent this telegram on [redacted]. This telegram is the code that I have with [redacted] and the code means that [redacted] should call me at [redacted] on the night indicated in the telegram. During the call from [redacted] on [redacted] he asked me how

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RE: CUBAN INTELLIGENCE ACTIVITIES
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things were going, and also told me he would be gone [redacted] and that another person would contact me on the [redacted] March, 1969, at [redacted] at Miami telephone number [redacted]. This person is to identify himself with the code, [redacted] or [redacted]

I have read this declaration of eleven pages and it is correct.

(Signed by the source and witnessed by two Special Agents of the FBI.)

On February 25, 1969, the source made available [redacted] containing printed words in the [redacted] Source advised this printed material constitutes [redacted] which was utilized by him for his [redacted] He said [redacted] were furnished to him by [redacted] sometime during November of 1968. At the time they were given to him, they were enclosed in [redacted]

[redacted]
gave him [redacted]
[redacted] and demonstrated to him [redacted]

The [redacted] contained the following information, as translated from the [redacted]

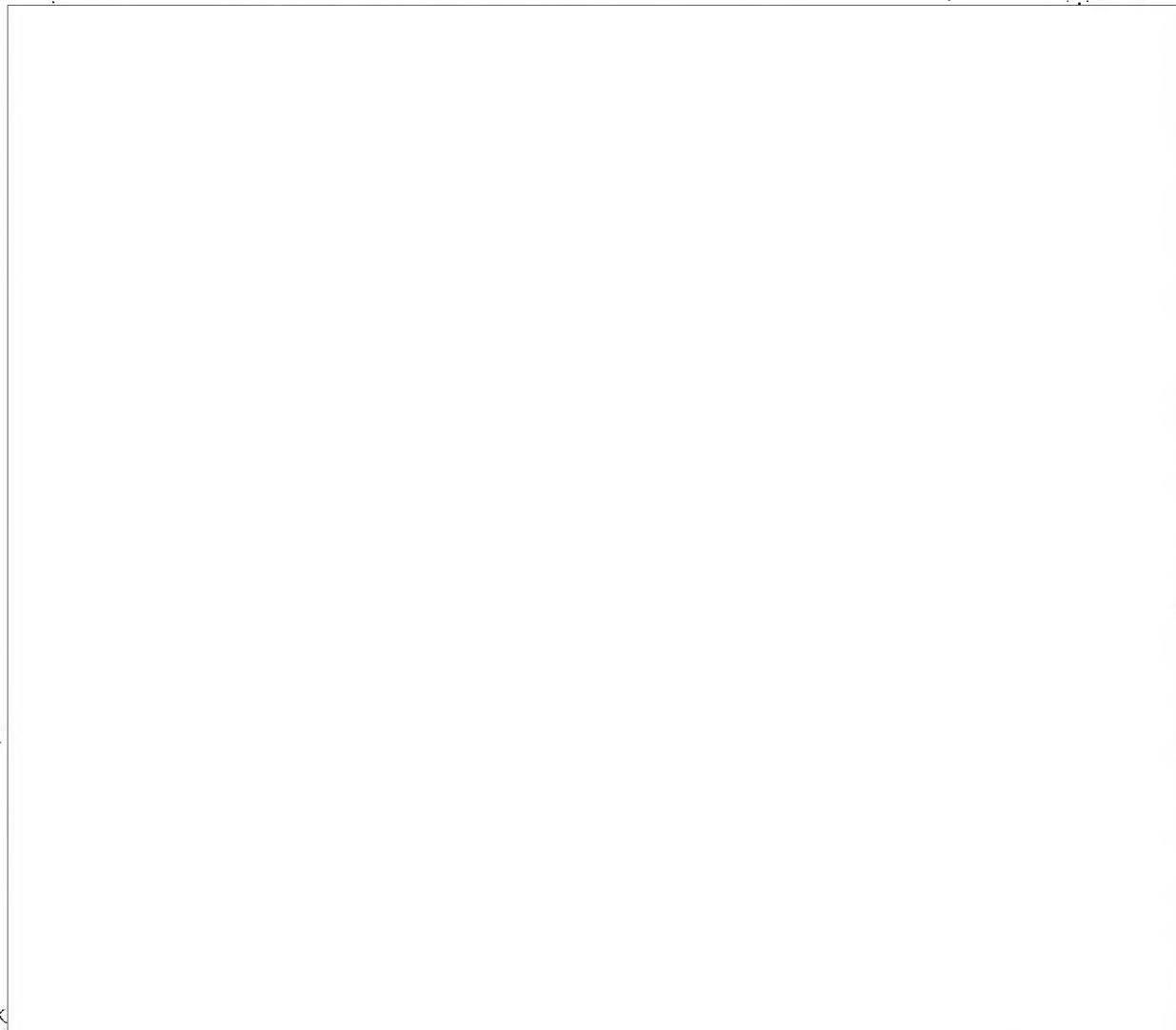
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IN THE UNITED STATES



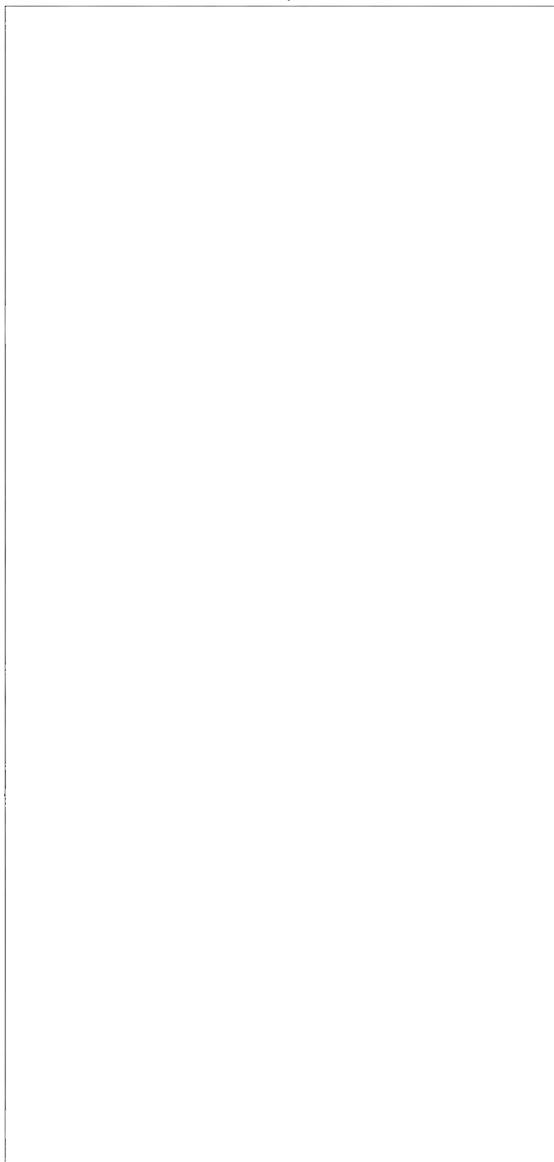
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RE:

**CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES**



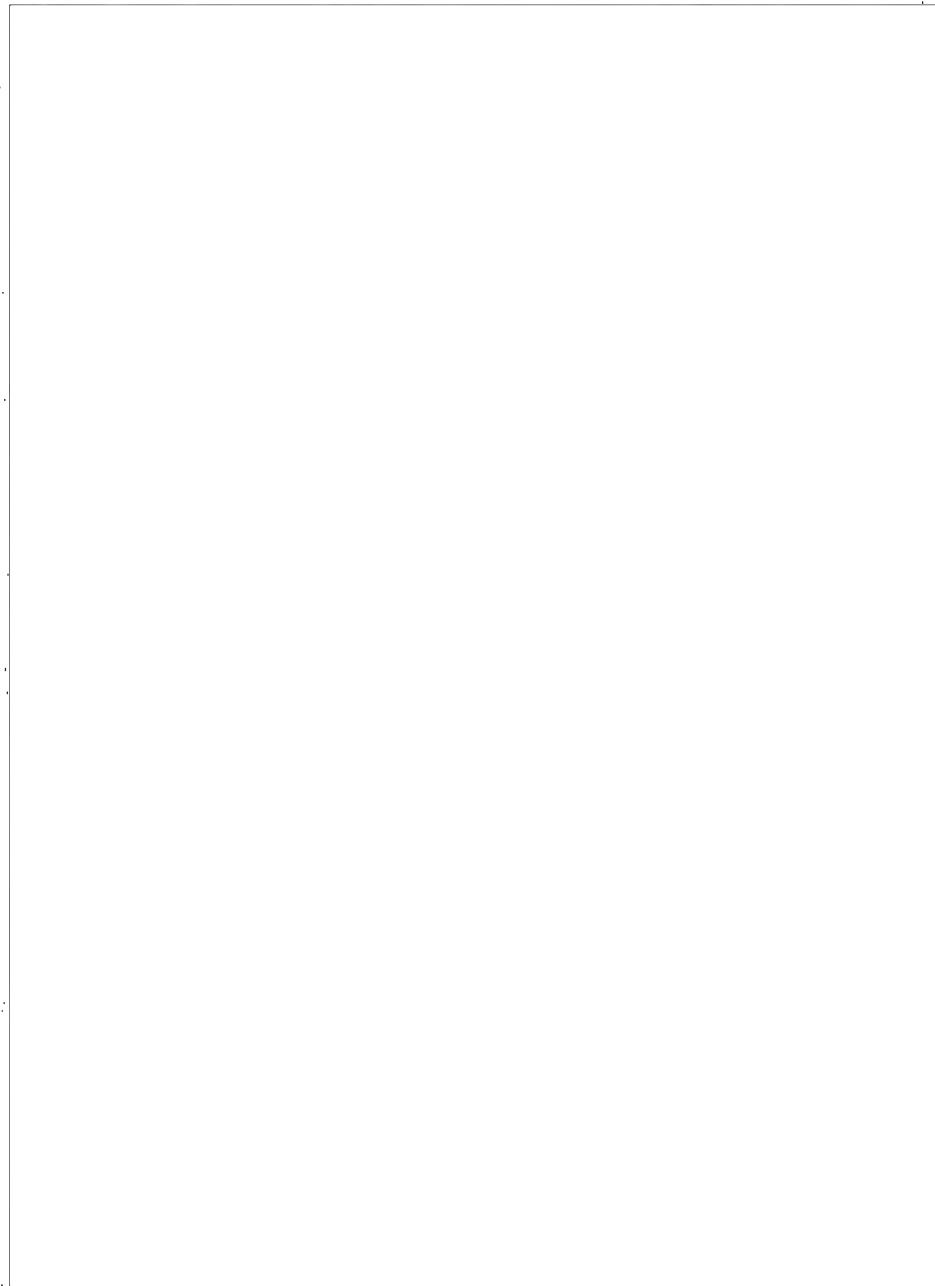
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CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES

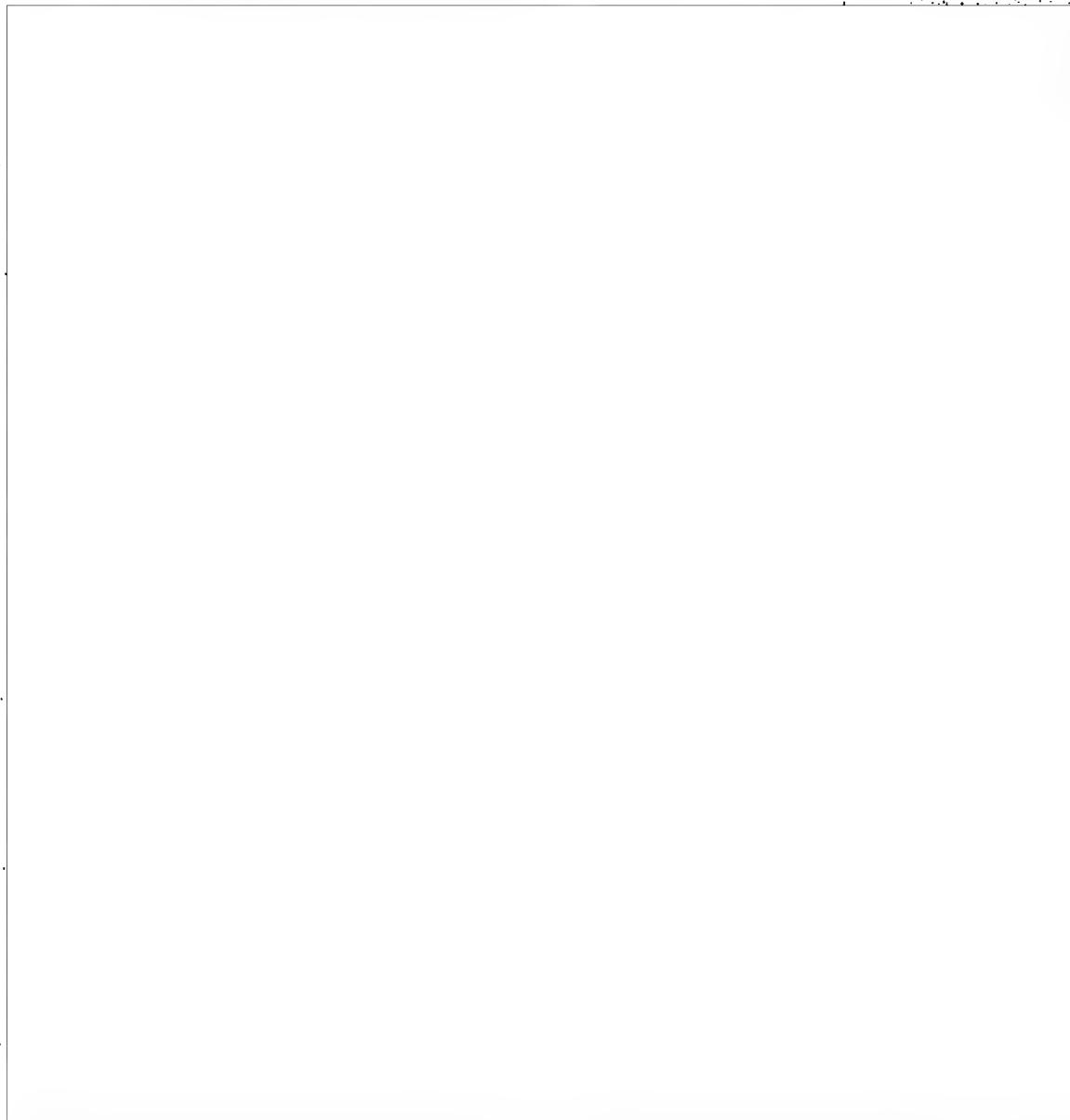


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RE: CUBAN INTELLIGENCE ACTIVITIES
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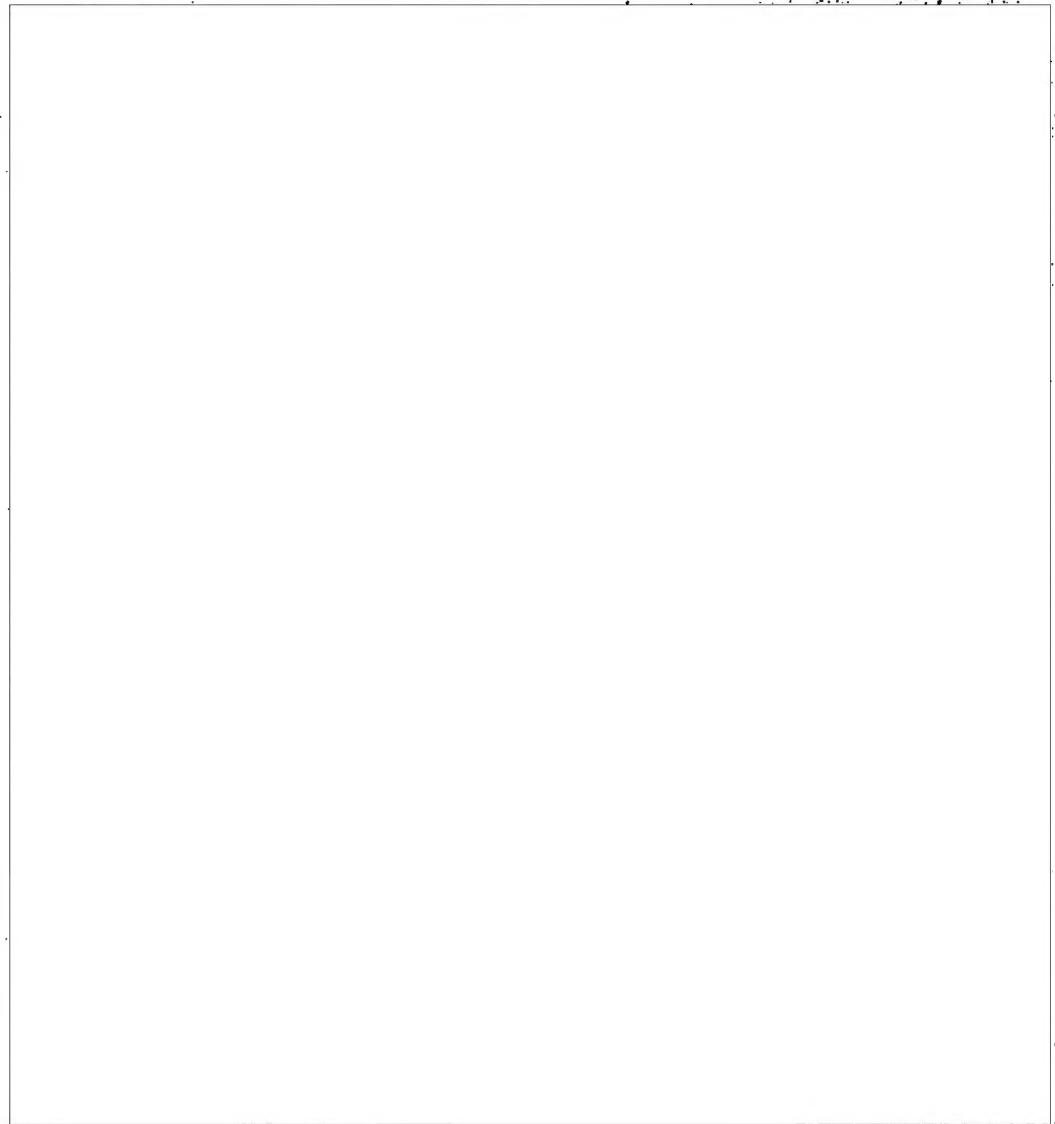
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CUBAN INTELLIGENCE ACTIVITIES
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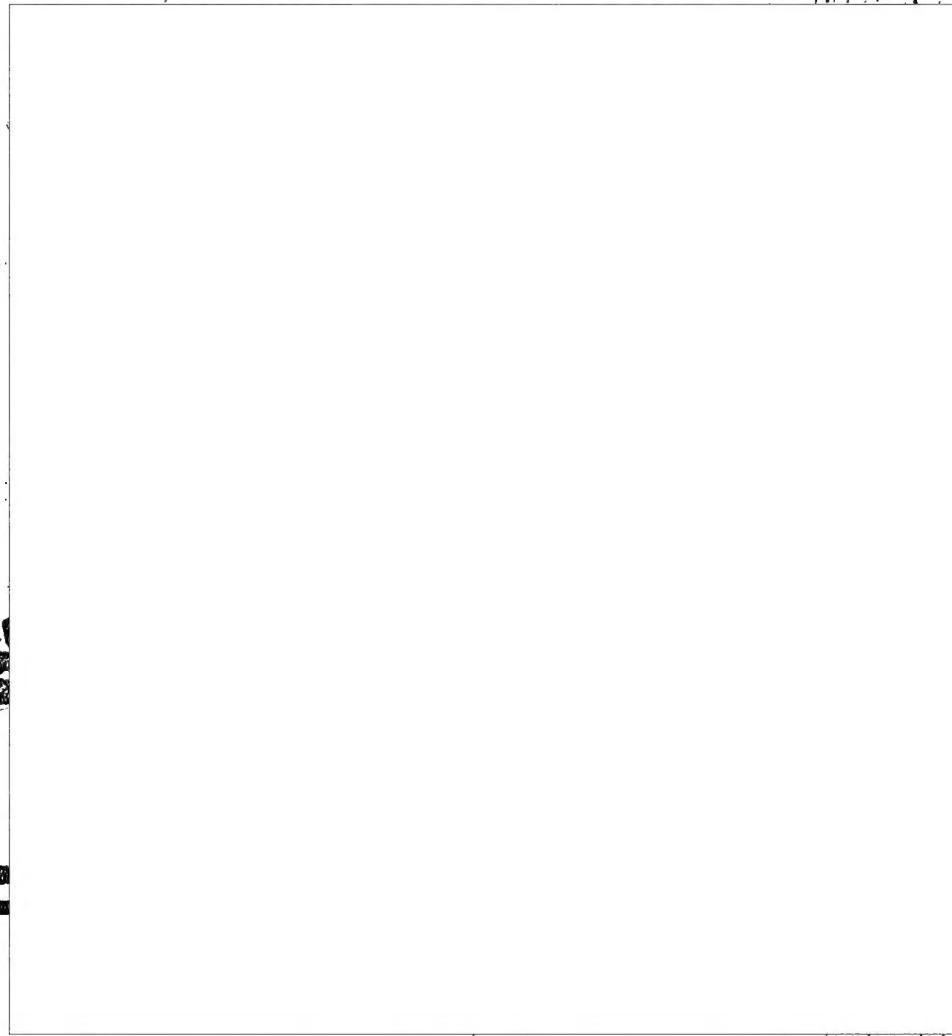
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RE: CUBAN INTELLIGENCE ACTIVITIES
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According to source, on the [redacted] of the [redacted]
[redacted] had written instructions for the source in
connection with the investigations he was to make. This
handwriting was as follows:

1.-



2.-

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RE: CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES

DIAZ TORRES (father and son)
JUAN SAJEDA and JULIAN PEREZ

3. - Stay in contact with ALFREDO CORDERO

Through RAFAEL LEON and LLORENTE find out CIA
relations - funding plans NINO DIAZ

Matter of NEGRETE and his relation to FELIPE RIVERO

Obtain photographs of yourself with CIA P.A. that
you know.

Source advised that following his first personal contact with [redacted] in Cuba was changed from

[redacted] Apartment between [redacted] and [redacted] Avenues, [redacted]

Cuba. [redacted] No 201

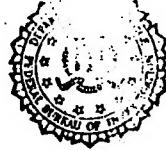
Regarding the information concerning [redacted]
source advised he, the source, is friendly with [redacted]
[redacted] and is in a position to contact [redacted] regularly,
inasmuch as [redacted] has requested the source to assist him
in bringing a relative of [redacted] from Cuba to the United States.

Source said [redacted] had previously operated a [redacted]
store in downtown Miami, but now [redacted] plans to open a new
[redacted] store in a Miami shopping center located at [redacted]
[redacted] Street and [redacted] Avenue, in which shopping center REBOZO
has a financial interest.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

105-14883

Miami, Florida
March 5, 1969

Title

CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES

Character

INTERNAL SECURITY - CUBA

Reference

Memorandum, dated and captioned
as above, at Miami, Florida.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

DBC

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